R	A1	K1	FT.	₽	R,	I	1	n	Qr	Г	ŖΊ	ГТ	I	וק	R	T	T	1	p
	_	•	' J	•	44				. 7		٠,		/	١,	•	•			

45 Rockefeller Plaza

New York, NY 10111

Telephone: (212) 589-4200 Facsimile: (212) 589-4201

David J. Sheehan Seanna R. Brown Amy E. Vanderwal

Attorneys for Irving H. Picard, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and for the Estate of Bernard L. Madoff

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

AFFIDAVIT OF SERVICE

STATE OF NEW YORK)
) ss.
COUNTY OF NEW YORK)

I, **Sarah B. Roberts**, being duly sworn, depose and say: I am more than eighteen years old and not a party to this action. My business address is Baker & Hostetler LLP, 45 Rockefeller Plaza, New York, NY 10111.

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 2 of 27

On February 25, 2015, I served the *Motion for Order Establishing Schedule for Limited Discovery and Briefing on Profit Withdrawal Issue* by emailing the interested parties true and correct copies via electronic transmission to the email addresses designated for delivery and/or by placing true and correct copies thereof in sealed packages designated for regular U.S. Mail to those parties as set forth on the attached Schedule A.

/<u>s/ Sarah B. Roberts</u> SARAH B. ROBERTS

Sworn to before me this 26th day of February, 2015

/s/Sonya M. Graham
Notary Public
Sonya M. Graham
Notary Public, State of New York
No. 01GR6133214
Qualified in Westchester County
Commission Expires: Sept.12, 2017

SCHEDULE A

Government Parties

Internal Revenue Service Centralized Insolvency Operation Post Office Box 7346 Philadelphia, PA 19101-7346

U.S. Department of Justice, Tax Division Box 55 Ben Franklin Station Washington, DC 20044

Securities Investor Protection Corporation

Kevin Bell

Email: kbell@sipc.org
Josephine Wang

Email: jwang@sipc.org

Securities and Exchange Commission

Alexander Mircea Vasilescu Email: <u>vasilescua@sec.gov</u>

Terri Swanson

Email: swansont@sec.gov
Preethi Krishnamurthy

Email: krishnamurthyp@sec.gov

United States Attorney for SDNY

Carolina Fornos

Email: carolina.fornos@usdoj.gov

Alicia Simmons

Email: Alicia.simmons@usdoj.gov

Matthew Schwartz

Email: matthew.schwartz@usdoj.gov

Counsel to the JPL Eric L. Lewis

Email: Eric.Lewis@baachrobinson.com

Internal Revenue Service District Director 290 Broadway New York, NY 10008

Securities Investor Protection Corporation Nate Kelley

Email: nkelley@sipc.org

BLMIS Customers

Remy Investments Corp c/o Ann Kallgren 1-5 Harley Street London W1G 9QD, England, United Kingdom

Edward H. Kohlschreiber 3546 S. Ocean Blvd. Apt. 226 Palm Beach, FL 33480

Richard G. Corey 1235 Edgewood Drive Charleston, WV 25302

Ng Shok Mui Susanna Ng Shok Len 12B Marigold Mansion Taikoo Shing,, Hong Kong

Cecilia M. Parker 11 South Shore Trail Sparta, NJ 07871

Guy S. Parker 43 Fawn Lake Road Stockholm, NJ 07460-1423

Panagiotis Moutzouris 8 Aiolou Street Voula GR-16673, Greece

Harriet Rubin 9733 Ravine Avenue Las Vegas, NV 89117

Ethel L. Chambers S. James Chambers 3443 SE Fairway E Stuart, FL 34997

Anna Lowit 5700 Queen Palm Ct Apt. A Delray Beach, FL 33484

Barbara Moss Estate

c/o Irving Moss 665 Thwaite Pl Apt. 3J Bronx, NY 10467-7905

George H. Hulnick 72 Golf Lane Ridgefield, CT 06877

Kenneth Springer 2267 Newbury Dr. Wellington, FL 33414

Peerstate Equity Fund L.P. c/o Lou Prochilo 43 West St. Northport, NY 11768

Chris P. Tsukoa A. Angelaki 1202 Parrilla de Avila Tampa, FL 33613

Hilda Drucker 5 Schenck Ave, Apt. 3-I Great Neck, NY 11021

John H. Petito 3639 River Rd Lumberville, PA 18933

Bernard W. Braverman 417 Hill Street Southampton, NY 11968

Email: berniebraverman@gmail.com

Richard C. Brockway 705 Harbour Drive Vero Beach, FL 32963

Kimberly S. Stoller 710 8th Avenue Apt. 6E Belmar, NJ 07719

KR Erwin Hawle Dorfstrasse 67 4865 Nussdorf, Austria Shao-Po Wang No. 69, Zhongshan Rd., Tucheng Dist. New Taipei City 236,, Taiwan

Chi-Hua Liao No. 449 Sanmin Road Jhubei City, Hsinchu County, Taiwan

Lee Garrity 2601 Willowwood Ave. Valparaiso, IN 46383

Alder Family Foundation 6424 Brookside Rd Chevy Chase, MD 20814 Email: lovormon@aol.com

Maurice Sandler Gloria Sandler

Email: mauricesandler@sbcglobal.net

Lamar Ellis Trust Lamar Ellis

Email: lamelli@verizon.net

Michael E. Fisch Sudeshna M. Fisch

Email: fischwave@comcast.net

Daniel L. Gaba c/o Rhoda S. Gaba Herzrankovsky - Orlandoc 5/15/12 1210 Vienna Austria

Jean-Marie Jacques

Email: jacques123@wanadoo.es

Samuel Frederick Rohdie Lam Shuk Foon Margaret Email: srohdie@bellsouth.net

Gail B. Oren Revocable Trust dtd. 9/8/95

Gail B. Oren as Trustee Email: oreng@bellsouth.net

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 7 of 27

Sharon Lee Tiner

Email: sltiner@yahoo.com

David B. Epstein (IRA Bene) Email: david1943@comcast.net

Marshall W. Krause, Esq. Email: mrkruze@comcast.net

Peerstate Equity Fund, L.P. Email: rng67@comcast.net

Deborah L. Fisch

Email: dfisch1@twcny.rr.com

Paul J. Fisch

Email: pfisch@twcny.rr.com

Sunyei Ltd. Jaques Lamac

Email: jaqueslamac@gmail.com

Simcha Gutgold

Email: simcha.gutgold@gmail.com

Au Yuet Shan

Email: eau203@gmail.com

PFC Nominees Limited Email: info@pfcintl.com

Lee Mei-Ying

Email: icbcmylee@yahoo.com.tw

Richard Jeffrey Clive Hartley Email: rjch@netvigator.com

Robert Douglas Steer Jeanette Margaret Scott Steer

Email: bobjen8@bigpond.com

Samore 1992 Family Trust John Samore Gayle Samore Co-Trustees John Samore, Jr. Ronald E. Samore, Sr.

James R. Samore

Email: johnsamore@hotmail.com

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 8 of 27

Partricia M. Hynes

Roy L. Reardon JTWROS

Email: rreardon@stblaw.com

Cheung Lo Lai Wah Nelly

Email: freedomlo@yahoo.com.hk

Timothy Robert Balbirnie

Email: tim.balbirnie@gmail.com

Kamal Kishore Muchhal

Aruna Muchhal

Email: <u>muchhal@netvigator.com</u>

MLSMK Investments Co

Email: stanleymkatz@mac.com

Charles Nicholas Doyle

Linda Doyle

Email: linchasd@netvigator.com

John Stirling Gale

Email: galeis@gmail.com

Li Fung Ming Krizia

Email: krizia_ligale@yahoo.com.hk

Lindel Coppell

Email: lindencoppell@gmail.com

Paul Maddocks

Email: maddockspaul@gmail.com

Frederick Cohen and Jan Cohen JT WROS

Email: fcohen@duanemorris.com

Carole Coyle

Email: bionicdoll@aol.com

Martha Alice Gilluly

Email: marny@corsair2.com

Phyrne and Ron LLC

Email: jpitkin@umich.edu

Howard Stern

Email: hstern@wzssa.com

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 9 of 27

Robins Family Limited Partnership Email: charles.robins@weil.com

Dewey H. Lane

Email: dewlane@gmail.com

Fondo General De Inversion Centro America-No, S.A.

FJ Associates, S.A.

Krates, S.A.

Email: pabst@mantomgmt.com

Elaine and Sidney Goldstein

Email: grandpastuffit@bellsouth.net

Rhouda Macdonald

Email: rmacdon482@aol.com

Jeanne H. Rosenblum

Email: prosenblum@mindspring.com

Capital Bank

Email: Volker.enzi@capitalbank.at

Email: Christoph.stocker@capitalbank.at

J.W. Nijkamp

Email: jwnijkamp@kpnmail.nl

Martin Wimick

Email: mwinick@hotmail.com

Bullock Family Estate Andrew Bullock Courtney Bullock Diana Bullock Kerry Scarvie

Email: abullock5150@cox.net

Stuart Nierenberg, Trustee for Ltd Editions Media Inc. Defined Benefit Plan Trust dtd 2/9/99

Email: stuart@silverboxsw.com

Alice J. Rawlins

Email: alicerawlins@me.com

Linda Wolf Rita Wolf

Email: wolfie2400@yahoo.com

Stephen Hill

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pq 10 of 27

Email: leyla.hill@hos.com

Waterland Investment Services

Email: admin@waterland-investment.nl

Joseph J. Nicholson

Email: jn-pro-se@pobox.com

Ralph Schiller

Email: optics58@gmail.com

Patsy P. Jones

Email: 335pat@roadrunner.com

Donald P. Weber

Email: mdweb27@me.com

Harvey Barr Lillian Barr

Email: hbarr@bplegalteam.com

Yvonne Roodberg

Email: cissie2010@gmail.com

Wim C. Helsdingen

Email: wc.helsdingen@casema.nl

Donald Schupak

Email: dschupak@schupakgroup.com

Joanne Rosen Amy Cappellazzo

Email: joannerosen@gmail.com

Nancy Dver Cohen

Email: ndver@comcast.net

J. Todd Figi Revocable Trust Email: jakefigi2@aol.com

Matthew F. Carroll

Email: mcarroll16@msn.com

David Drucker

Email: daved628@aol.com

Phyllis Pressman

Email: peplady5@gmail.com

Crisbo S.A.

Email: info.luxembourg@atcgroup.com

Ilse Della-Rowere Herzranovsky - Orlandog 5/15/12 Vienna, 1210 Austria

Rausch Rudolf

Email: rudolf.rausch@gmail.com

Kwok Yiu Leung Siu Yuen Veronica Nh

Email: <u>yiuleunghk@gmail.com</u> Email: <u>yiuleung@yahoo.com.hk</u>

Fifty-Ninth Street Investors LLC Email: truggiero@resnicknyc.com

KHI Overseas Ltd

Email: ew@khiholdings.com

Arlene R. Chinitz

Email: arlenerc54@hotmail.com

The Gottesman Fund

Email: dgottesman@firstmanhattan.com

Goore Partnership

Email: hyassky@aol.com

Nicholas Kardasis

Email: gdnite@earthlink.net

BF+M Life Insurance Company Limited

Email: jsousa@bfm.bm

Alan G. Cosner

Email: alan@cosnerlaw.com

Chien-Liang Shih

Email: gary.libra@gmail.com

Heng-Chang Liang

Email: ts.yang@msa.hinet.net

Andy Huang

Email: andy.huang@sofos.com.sg

John B. Malone

Email: doctor1000@earthlink.net

Jose Haidenblit

Email: chore55@yahoo.com

Richard Hoefer

Email: richard.hoefer@utanet.at

Jane Delaire

Email: j.delaire@yahoo.com

Birgit Peters

Email: birgit.peters2010@yahoo.com

Mark A. Soslow, CPA on behalf of

Trust u/w/o Daniel Sargent c/o Elaine Sargent

Email: msoslow@untracht.com

John P. Harris

Email: johnph1494@gmail.com

Marcia Roses Schachter 2202 Bleckley Ct, Charlotte, NC 28270

Email: marciroses@aol.com

Harvey Krauss 35 Sutton Place, Suite 15F New York, NY 10022

Seth C. Farber Kelly A. Librera

Winston & Strawn LLP

Email: sfarber@winston.com
Email: klibrera@winston.com
Attorney for: Diana P. Victor

Notices of Appearance

Eric Goldberg Gordon Silver

Email: egoldberg@gordonsilver.com Attorney for: Eric D. Goldberg William F. Dahill Fletcher W. Strong

Wollmuth Maher & Deutsch LLP Email: wdahill@wmd-law.com Email: fstrong@wmd-law.com Attorney for: Robert F. Weinberg

Mark S. Mulholland

Thomas Telesca

Ruskin Moscou Faltischek, P.C. Email: mmulholland@rmfpc.com Email: ttelesca@rmfpc.com

Attorney for: Irwin Kellner ("Kellner"), The 2001 Frederick DeMatteis Revocable Trust, and

DeMatteis FLP Assets

Stuart I. Rich, Esq. James M. Ringer, Esq. Meister Seelig & Fein LLP Email: sir@msf-law.com Email: jmr@msf-law.com

Attorney for: Jasper Investors Group LLC ("Jasper")

Jennifer L. Young Matthew Gluck, Esq. Brad N. Friedman, Esq. Sanford P. Dumain, Esq.

Milberg LLP

Email: jyoung@milberg.com Email: mgluck@milberg.com Email: bfriedman@milberg.com Email: sdumain@milberg.com

Attorney for: Ruth E. Goldstein, June Pollack, Gerald Blumenthal, Blumenthal & Associates Florida General Partnership, Judith Rock Goldman, The Horowitz Family Trust, and The

Unofficial Committee of Certain Claim Holders

Howard Kleinhendler

David Yeger, Esq. Wachtel Missry LLP

Email: hkleinhendler@wmllp.com Email: dyeger@wmllp.com

Attorney for: Rosenman Family LLC

Robert William Yalen

Assistant United States Attorney for the Southern District of New York

Email: robert.yalen@usdoj.gov

Attorney for: Attorney for the United States of America

Parvin K. Aminolroaya

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 14 of 27

Stephen A. Weiss Seeger Weiss LLP

Email: paminolroaya@seegerweiss.com

Email: sweiss@seegerweiss.com

Attorney for: The M & B Weiss Family Limited Partnership of 1996 c/o Melvyn I. Weiss,

Melvyn I. Weiss, Barbara J. Weiss, Stephen A. Weiss, Leslie Weiss and Gary M. Weiss, Marilyn

Cohn Gross, Bernard Seldon, Lewis Franck, and Barbara Schlossberg

Frank F. McGinn

Bartlett Hackett Feinberg P.C.

Email: ffm@bostonbusinesslaw.com

Attorney for: Iron Mountain Information Management, Inc.

Brian J. Neville

Barry R. Lax.

Lax & Neville, LLP

Email: bneville@laxneville.com
Email: blax@laxneville.com

Attorney for: Rose Less, and PJFN Investors LP

Shawn M. Christianson, Esq.

Buchalter Nemer, A Professional Corporation

Email: schristianson@buchalter.com

Attorney for: Oracle USA, Inc. ("Oracle"), and Oracle Credit Corporation

Dennis C. Quinn

Barger & Wolen, LLP

Email: dquinn@bargerwolen.com

Attorney for: Jewish Community Foundation of the Jewish Federation - Council of Greater Los

Angeles

Alan Nisselson

Howard L. Simon, Esq.

Windels Marx Lane & Mittendorf, LLP Email: anisselson@windelsmarx.com
Email: hsimon@windelsmarx.com

Attorney for: Alan Nisselson, and Interim Chapter 7 Trustee of Bernard L. Madoff

Eric L. Lewis, Esq.

Baach Robinson & Lewis PLLC

Email: eric.lewis@baachrobinson.com

Attorney for: Stephen John Akers, Mark Richard Byers, and Andrew Laurence Hosking

Joseph E. Shickich, Jr.

Erin Joyce Letey

Riddell Willams P.S.

Email: jshickich@riddellwilliams.com Email: eletey@riddellwilliams.com

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 15 of 27

Attorney for: Microsoft Corporation and Microsoft Licensing, GP (collectively, "Microsoft")

Angelina E. Lim, Esq.

Johnson, Pope, Bokor, Ruppel & Burns, P.A.

Email: angelinal@jpfirm.com

Attorney for: Anchor Holdings, LLC

Sanford Rosen

Rosen & Associates, P.C. Email: srosen@rosenpc.com

Attorney for: Judith S. Schustack, David A. Schustack, Robert J. Schustack, Shirley Schustack

Conrad, and Amy Beth Smith

Marsha Torn, Esq.

Calabrese and Torn, Attorneys at Law Email: mcalabrese@earthlink.net Attorney for: Lawrence Torn

Judith L. Spanier, Esq.

Abbey Spanier Rodd & Abrams, LLP Email: jspanier@abbeyspanier.com

Attorney for: ELEM/Youth in Distress Israel Inc. ("ELEM")

David J. Molton Brown Rudnick LLP

Email: dmolton@brownrudnick.com

Attorney for: Kenneth M. Krys and Christopher D. Stride as Liquidators of and for Fairfield

Sentry Limited

Dana M. Seshens

Karen E. Wagner

Jonathan D. Martin

Davis Polk & Wardwell LLP

Email: dana.seshens@davispolk.com
Email: karen.wagner@davispolk.com
Email: jonathan.martin@davispolk.com

Attorney for: Sterling Equities Associates and Certain Affiliates

Jeffrey L. Bernfeld

David B. Bernfeld

Bernfeld, DeMatteo & Bernfeld, LLP

Email: jeffreybernfeld@bernfeld-dematteo.com Email: davidbernfeld@bernfeld-dematteo.com

Attorney for: Dr. Michael Schur, and Mrs. Edith A. Schur

Joel L. Herz

Law Offices of Joel L. Herz Email: joel@joelherz.com

Attorney for: Samdia Family, LP

Stephen Fishbein

Shearman & Sterling LLP

Email: <u>sfishbein@shearman.com</u> Attorney for: Carl J. Shapiro et al.

Richard F. Schwed

Shearman & Sterling LLP

Email: rschwed@shearman.com

Attorney for: Carl J. Shapiro et al., Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller,

Lilfam LLC, Lilyan Berkowitz Revocable Trust Dated 11/3/95, and Wellesley Capital

Management

Seth C. Farber Kelly A. Librera

Winston & Strawn LLP

Email: sfarber@winston.com
Email: klibrera@winston.com

Attorney for: Ellen G. Victor, holder of Bernard L. Madoff Investment Securities LLC Accounts 1ZA128-3 and 1ZA128-40, Ariana Victor, Justin Victor Baadarani, Shosharma Remark Victor,

and Leila Victor Baadarani

David J. Apfel

Daniel M. Glosband

Brenda R. Sharton

Goodwin Procter LLP

Email: dapfel@goodwinprocter.com
Email: dglosband@goodwinprocter.com
Email: bsharton@goodwinprocter.com

Attorney for: Jeffrey A. Berman, Russell deLucia, Ellenjoy Fields, Michael C. Lesser, Norman E. Lesser Rev. 11/97 Rev. Trust, Paula E. Lesser 11/97 Rev. Trust, and Jane L. O'Connor as

Trustee of the Jane O'Connor Living Trust

Russell M. Yankwitt

Yankwitt & Associates LLC Email: <u>russell@yankwitt.com</u> Attorney for: Carol Rosen

Brett S. Moore

Porzio, Bromberg & Newman, P.C.,

Email: <u>bsmoore@pbnlaw.com</u>

Attorney for: Paul Laplume, and Alain Rukavina, Court Appointed Liquidators for LuxAlpha

Sicav and Luxembourg Investment Fund

Bernard V. Kleinman, Esq.

Alan Berlin, Esq. Aitken Berlin LLP

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 17 of 27

Email: <u>bvkleinman@aitkenberlin.com</u> Email: <u>adberlin@aitkenberlin.com</u>

Attorney for: Susan Saltz Charitable Lead Annuity Trust Susan Saltz Descendants Trust

Fred W. Reinke Mayer Brown LLP

Email: freinke@mayerbrown.com

Attorney for: Mutua Madrilena Automovilista Ramo de vida, AXA Private Management, and

Fondauto Fondo de Pensiones, SA

Arthur J. Steinberg Richard A. Cirillo Kristi E. Jacques King & Spalding LLP

Email: asteinberg@kslaw.com
Email: rcirillo@kslaw.com
Email: kjacques@kslaw.com

Attorney for: National Bank of Kuwait, S.A.K. ("NBK"), Lemania SICAV-SIF, and NBK

Banque Privee and counsel for the Pascucci Family

Linda H. Martin, Esq. Joshua A. Levine, Esq.

Simpson Thacher & Barlett LLP Email: lmartin@stblaw.com

Email: <u>jlevine@stblaw.com</u>

Attorney for: Spring Mountain Capital, LP

Ernest Edward Badway Fox Rothschild LLP

Email: EBadway@foxrothschild.com

Attorney for: Iris Schaum

Steven R. Schlesinger

Shannon Scott

Jaspan Schlesinger LLP

Email: sschlesinger@jaspanllp.com
Email: sscott@jaspanllp.com

Attorney for: Peter Zutty, Janet Jaffin Dispositive Trust and Janet Jaffin and Milton Cooper as Trustees, Amy Luria Partners LLC, Amy Joel, Robert Luria Partners, Samuels Family LTD Partnership, Patricia Samuels, Andrew Samuels, Estate of Richard A. Luria, David Richman, and

Jay Rosen Executors

Jeremy A. Mellitz Withers Bergman, LLP

Email: Jeremy.Mellitz@withers.us.com

Attorney for: Von Rautenkranz Nachfolger Special Investments LLC

Hunter T. Carter

Arent Fox LLP

Email: hunter.carter@arentfox.com

Attorney for: Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz (collectively the "Guritzky Parties")

George Brunelle, Esq.

Anna Hadjikow

Brunelle & Hadjikow, P.C.

Email: gbrunelle@brunellelaw.com; brunellelaw@gmail.com Email: ahadjikow@brunellelaw.com; brunellelaw@gmail.com

Attorney for: The James H. Cohen Special Trust, James H. Cohen, Morrie Abramson, Robyn Berniker, BK Interest, LLC, The Marian Cohen 2001 Residence Trust, Alan D. Garfield, Erin M. Hellberg, Barry E. Kaufman, and Marion Tallering-Garfield

Chester Salomon

Becker, Glynn, Muffly, Chassin & Hosinski LLP

Email: csalomon@beckerglynn.com

Attorney for: SBM Investments, LLP, and Weithorn/Casper Associated for Selected Holdings

LLC

Barbara A. Schweiger Jonathan W. Wolfe Skoloff & Wolfe, P.C.

Email: bschweiger@skoloffwolfe.com
Email: jwolfe@skoloffwolfe.com
Attorney for: Albert & Carole Angel

Richard J. McCord

Carol A. Glick

Certilman, Balin, Adler & Hyman LLP Email: rmccord@certilmanbalin.com
Email: cglick@certilmanbalin.com

Attorney for: Clayre Hulsh Haft, Morton L. Certilman and Joyce Certilman, Bernard Certilman,

and Alyssa Beth Certilman

Eric B. Levine

Wolf Haldenstein Adler Freeman & Herz LLP

Email: levine@whafh.com

Attorney for: Nephrology Associates P.C. Pension Plan

Nancy L. Fineman

Cotchett, Pitre & McCarthy

Email: nfineman@cpmlegal.com; lconcepcion@cpmlegal.com

Attorney for: Jay Wexler, Daniel Ryan, Theresa Ryan, Matthew Greenberg, Walter Greenberg,

Doris Greenberg, The Estate of Leon Greenberg, and Donna M. McBride

Bernard J. Garbutt III

Morgan Lewis & Bockius LLP Email: bgarbutt@morganlewis.com

Attorney for: The Kostin Company, The Kostin Company, Susan Kostin, Deborah Weinstein,

David Kostin, and Andrew Kostin

Richard Yeskoo

Yeskoo Hogan & Tamlyn LLP Email: Yeskoo@yeskoolaw.com

Attorney for: Joan L. Fisher, Carl T. Fisher, and The Trust U/A VIII of the Will of Gladys C.

Luria F/B/O Carl T. Fisher

Carmine Boccuzzi(Duplicate - To Be Deleted)

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney for: Citibank, N.A., and Citigroup Global Markets Limited

Carmine D. Boccuzzi

Cleary Gottlieb Steen & Hamilton LLP

Email: cboccuzzi@cgsh.com

Attorney for: Citibank North America, Inc.

Casey D. Laffey Reed Smith LLP

Email: claffey@reedsmith.com

Attorney for: Bart M. Schwartz, as Receiver of Gabriel Capital, L.P., and Ariel Fund Limited

Michael S. Pollok

Marvin and Marvin, PLLC

Email: mpollok@marvinandmarvin.com

Attorney for: Alan Hayes, and Wendy Wolosoff-Hayes

Joshua Fowkes James H. Hulme Arent Fox LLP

Email: fowkes.joshua@arentfox.com Email: hulme.james@arentfox.com

Attorney for: Eleven Eighteen Limited Partnership, Bernard S. Gewirz, Carl S. Gewirz, Edward H. Kaplan, Jerome A. Kaplan, Albert H. Small, 1776 K Street Associates Limited Partnership, Estate of Robert H. Smith, Robert H. Smith Revocable Trust, Clarice R. Smith, Robert P. Kogod,

Marjet LLC, and Irene R. Kaplan

Carolyn B. Rendell

David S. Stone

Amy Walker Wagner

Stone & Magnanini, LLP

Email: CRendell@stonemagnalaw.com Email: dstone@stonemagnalaw.com Email: awagner@stonemagnalaw.com

08-01789-cgm Doc 9360 Filed 02/26/15 Entered 02/26/15 10:06:01 Main Document Pg 20 of 27

Attorney for: Defendants David P. Gerstman, and Janet Gerstman

Alan E. Marder

Meyer, Suozzi, English & Klein, P.C.

Email: amarder@msek.com

Attorney for: Counsel for Judie B. Lifton and the Judie Lifton 1996

Paul D. Moore Stephen M. Honig Patricia Heer Piskorski Duane Morris LLP

Email: PDMoore@duanemorris.com
Email: smhonig@duanemorris.com
Email: phheer@duanemorris.com

Attorney for: Magnus A. Unflat, the Eleanore C. Unflat Living Trust, Eleanore C. Unflat, in her capacity as co-trustee of the Eleanore C. Unflat Living Trust, Magnus A. Unflat, in his capacity as co-trustee of the Eleanore C. Unflat Living Trust, and Eleanore C. Unflat

Jeff E. Butler

Alexander M. Feldman Clifford Chance U.S. LLP

Email: Jeff.Butler@CliffordChance.com

Email: Alexander.Feldman@CliffordChance.com

Attorney for: Cardinal Management, Inc., and Dakota Global Investments, Ltd.

Bennette D. Kramer

Schlam Stone & Dolan LLP Email: bdk@schlamstone.com

Attorney for: Belfer Two Corporation

Schuyler D. Geller Bellows & Bellows, P.C.

Email: sgeller@bellowslaw.com

Attorney for: Counsel for Brian H. Gerber

Peter N. Wang

Foley & Lardner LLP Email: pwang@foley.com

Attorney for: Orthopaedic Specialty Group, P.C. Defined Contribution Pension Plan Participants

Fred H. Perkins Robert K. Dakis Michael Lago, Esq. Morrison Cohen LLP

Email: fhperkins@morrisoncohen.com
Email: fdakis@morrisoncohen.com
Email: bankruptcy@morrisoncohen.com
Attorney for: Customer Claimant David Silver

Andrew J. Ehrlich Caitlin Grusauskas Brette Tannenbaum

Paul, Weiss, Rifkind, Wharton & Garrison LLP

Email: aehrlich@paulweiss.com
Email: cgrusauskas@paulweiss.com
Email: btannenbaum@paulweiss.com

Attorney for: The Estate of Mark D. Madoff, and Andrew H. Madoff, individually and as

Executor of the Estate of Mark D. Madoff

Helen Davis Chaitman

Peter W. Smith Julie Gorchkova Becker & Poliakoff

Email: hchaitman@bplegal.com
Email: psmith@bplegal.com
Email: jgorchkova@bplegal.com
Attorney for: Marsha Peshkin et al.

Robert J. Kaplan

Law Office of Robert J. Kaplan

Email: lawkap@aol.com

Attorney for: MUUS Independence Fund LP, and Michael W. Sonnenfeldt

Paula J. Warmuth Glenn P. Warmuth Stim & Warmuth, P.C.

Email: pjw@stim-warmuth.com Email: gpw@stim-warmuth.com

Attorney for: Creditors, Michael Most and Marjorie Most

Martin H. Bodian Bodian & Bodian, LLP

Email: mhbodian@gmail.com Attorney for: Linda Polatsch

Steven Storch

Storch Amini & Munves PC Email: sstorch@samlegal.com

Attorney for: PJ Administrator LLC, Trust Under Article Fourth U/W/O Robert E. Klufer, Alyse Klufer, individually and in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Elisabeth Klufer, in her capacity as trustee of the Trust Under Article Fourth U/W/O Robert E. Klufer, Robert and Alyse Klufer Family Trust ?A?, Alyse Joel Klufer as Trustee of the Robert and Alyse Klufer Family Trust ?A?, Elisabeth Klufer, Nancy Greengrass, Jane Shrage, Natalie Greengrass, Maxwell Greengrass, Damien Cave, and Michael Shrage

Steven H. Newman

Robert A. Abrams Katsky Korins LLP

Email: snewman@katskykorins.com
Email: rabrams@katskykorins.com

Attorney for: Richard Spring, The Spring Family Trust, The Jeanne T. Spring Trust, Estate of Richard L. Cash, Richard L. Cash Declaration of Trust Dated September 19,1994, James H. Cash, David Cash, Jonathan Cash, Gladys Cash, Gladys Cash and Cynthia J. Gardstein, Freda Epstein Revocable Trust, Freda B. Epstein, Jennifer Spring McPherson, and S. H. & Helen R. Scheuer Family Foundation

William B. Pollard, III

Ina Bort

Daniel J. Kornstein, Esq.

Amy C. Gross, Esq.

Kornstein Veisz Wexler & Polla Email: wpollard@kvwmail.com Email: IBort@kvwmail.com Email: dkornstein@kvwmail.com Email: agross@kvwmail.com

Attorney for: Certain American Securities Defendants

David A. Kotler Dechert LLP

Email: david.kotler@dechert.com

Attorney for: Defendant Oppenheimer Acquisition Corp.

Carole Neville Dentons US LLP

Email: carole.neville@dentons.com Attorney for: SNR Customers

William A. Habib, Esq. Habib Law Associates, LLC Email: <u>wahabib@verizon.net</u> Attorney for: Anthony F. Russo

Sedgwick M. Jeanite, Esq. White and Williams LLP

Email: jeanites@whiteandwilliams.com

Attorney for: Fabio Conti

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney for: CRS Revocable Trust, Constance R. Sisler, individually, and in her capacity as Settlor and Trustee of the CRS Revocable Trust, Allan R. Tessler, in his capacity as Trustee of the CRS Revocable Trust, Edith G. Sisler, S. James Coppersmith Charitable Remainder Unitrust, Robert S. Bernstein, Robert Auerbach Revocable Trust, Joyce C. Auerbach Revocable Trust, and

Robert Auerbach, individually

Marcy Ressler Harris Schulte, Roth & Zabel LLP Email: marcy.harris@srz.com

Attorney for: The Pati H. Gerber Defendants

Mor Wetzler

Paul, Hastings, Janofsky & Walker LLP Email: morwetzler@paulhastings.com

Attorney for: Federico Ceretti, Carlo Grosso, Kingate Management Limited, FIM Limited, and

FIM Advisors, LLP

David S. Golub

Silver Golub & Teitel, LLP Email: dgolub@sgtlaw.com

Attorney for: Maria Shuster, Maria Rabinovich, Vladimir Rabinovich, Alexander Rabinovich, Natasha Jane Rabinovich, Jason M. Rausher, Eric Rausher, Marsha H. Rausher, Mitchell J. Rausher, Peggy Kohn (Arnold Kohn Executor of Peggy Kohn Estate), Arnold Kohn, Theresa A. Wolfe, Wendy Sager Pomerantz, Robin S. Abramowitz, Howard Pomerantz, Richard Abramowitz & Pomerantz, P.A. Retirement Plan, Trustees Richard Abramowitz and Howard L. Pomerantz, Marcia B Fitzmaurice, Thomas R. Fitzmaurice, Rita S. Katz (n/k/a Rita Starr Katz Davey), Paula S. Katz, Frank S. Katz, Melissa Doron, parent of A.S.D., Samuel D. Davis, Traci D. Davis, and Daniel L. Davis, Individually and as parent of H.D.D.

Robert S. Horwitz

Conroy, Simberg, Ganon, Krevans, Abel, Lurvey, Morrow & Schefer, P.A. Email: rhorwitz@conroysimberg.com; eservicewpb@conroysimberg.com;

Attorney for: Andrew C. Sankin

Neal S. Mann c/o Eric T. Schneiderman

The New York State Department of Taxation & Finance

Email: neal.mann@oag.state.ny.us

Attorney for: New York State Education Department.

Max Folkenflik

Folkenflik & McGerity Email: max@fmlaw.net

Attorney for: Joyce C. Auerbach, individually, as Trustee of the Robert Auerbach Revocable Trust, and as Trustee of the Joyce C. Auerbach Revocable Trust, Jing W. Davis (now known as Amy Davis),, Gary S. Davis, individually and as parent of S.W.D. and J.F.D.,, Sol Davis, individually and as Trustee of the Sol Davis Retirement Plan, Giuseppe C. Basili, Grace A. Nash, Michael T. Nash, Thomas H. Nash, Justin Kane, Cynthia Schrank Kane, Steven E. Sklar, parent of J.K.S, parent of K.H.S, parent of N.A.S., Linda Laychak, Eugene G. Laychak, Jr., Jozef Kaczynski, Giuseppa A Boccanfuso, Dominick F. Boccanfuso, Margherita M. Basili, Trustee of Margherita M. Basili Retirement Plan and individually, Betty Tarr, Madeline E Corish Estate, Margaret Pace, Joanne Verses, Shirley B. Sklar, William Sklar, William Sklar, Trustee of Pacific Plumbing and Heating Supply Company Profit-Sharing Plan, Harold Murtha, Trustee of Murtha

Enterprises, Inc. Profit-Sharing Plan, Robert Levin, Diane T. Levin, Carol P. Dargan, Everett L. Dargan, Antona G Wilson, Gerald A Wilson, Midlands Surgical Associates, PA Profit Sharing Plan, Anna Kedersha, as parent of A.K, Mary Zarra, as parent of A.Z. and A.Z., Sophia B Freitag, Crescienzo J Boccanfuso, Patti E Schacht, Cindy J Schacht, Jacqueline A Johnson, Douglas H. Johnson, Cory D Johnson, Jaime R Johnson, David C Johnson, Bonnie A Johnson, Individually and as parent of D.C.J., Diane C. Backus, and WR Johnson Co. Pension and Profit Sharing Plan

Xochitl Strohbehn

Quinn Emanuel Urquhart & Sullivan, LLP Email: xochitlstrohbehn@quinnemanuel.com

Attorney for: Kingate Global Fund Ltd., and Kingate Euro Fund Ltd.

Matthew Kalinowski

Andrew D. Gottfried

Morgan Lewis & Bockius LLP

Email: mkalinowski@morganlewis.com
Email: agottfried@morganlewis.com

Attorney for: The Kostin Company, Susan Kostin, Deborah Weinstein, David Kostin, and

Andrew Kostin

Charles C. Platt

Wilmer Cutler Pickering Hale and Dorr LLP

Email: charles.platt@wilmerhale.com

Attorney for: BSI AG

George W. Shuster Andrea J. Robinson

Wilmer Cutler Pickering Hale and Dorr LLP Email: george.shuster@wilmerhale.com
Email: andrea.robinson@wilmerhale.com

Attorney for: SNS Global Custody B.V., and SNS Bank N.V.

David Y. Livshiz

Freshfields Bruckhaus Deringer US LLP Email: david.livshiz@freshfields.com

Attorney for: Tensyr Limited

Michael I. Goldberg Akerman Senterfitt

Email: michael.goldberg@akerman.com Attorney for: Michael I. Goldberg

Marianna Udem ASK, LLP

Email: mudem@askllp.com
Attorney for: Marianna Udem

Seth L. Rosenberg

Clayman & Rosenberg LLP Email: rosenberg@clayro.com Attorney for: Seth L. Rosenberg

Mark S. Cohen

Cohen & Gresser LLP

Email: mcohen@cohengresser.com Attorney for: Mark S. Cohen

David Bolton

David Bolton, P.C.

Email: david@dboltonpc.com
Attorney for: David Bolton

Mark P. Goodman

Debevoise & Plimpton LLP

Email: mpgoodman@debevoise.com Attorney for: Mark P. Goodman

Vivian R. Drohan Drohan Lee LLP

Email: vdrohan@dlkny.com Attorney for: Vivian R. Drohan

Tony Miodonka

Finn Dixon & Herling LLP Email: tmiodonka@fdh.com Attorney for: Tony Miodonka

Marshall R. King Gibson Dunn

Email: mking@gibsondunn.com Attorney for: Marshall R. King

Gary Woodfield

Haile, Shaw & Pfaffenberger, P.A. Email: gwoodfield@haileshaw.com Attorney for: Gary Woodfield

Scott W. Reynolds Hogan Lovells US LLP

Email: scott.reynolds@hoganlovells.com

Attorney for: Scott W. Reynolds

Harold D. Jones

Jones & Schwartz, P.C.

Email: hjones@jonesschwartz.com

Attorney for: Harold D. Jones

Richard A. Kirby K&L Gates LLP

Email: <u>richard.kirby@klgates.com</u> Attorney for: Richard A. Kirby

Brendan M. Scott

Klestadt Winters Jureller Southard & Stevens, LLP

Email: <u>bscott@klestadt.com</u> Attorney for: Brendan M. Scott

Richard P. Galler

The Law Office of Richard P. Galler

Email: <u>richard@kgalaw.com</u> Attorney for: Richard Galler

Elise Scherr Frejka

Kramer Levin Naftalis & Frankel LLP Email: efrejka@kramerlevin.com Attorney for: Elise Scherr Frejka

Richard E. Signorelli

Bryan Ha

Law Office of Richard E. Signorelli

Email: rsignorelli@nycLITIGATOR.com; rsignorelli@aol.com

Email: bhanyc@gmail.com

Attorney for: Richard E. Signorelli

Amy J. Swedberg

Maslon Edelman Borman & Brand LLP, Email: amy.swedberg@maslon.com Attorney for: Amy J. Swedberg

Gary S. Lee

Morrison & Foerster LLP Email: <u>glee@mofo.com</u> Attorney for: Gary S. Lee

Richard G. Haddad Otterbourg P.C.

Email: Rhaddad@OSHR.com
Attorney for: Richard G. Haddad

Richard L. Spinogatti Proskauer Rose LLP

Email: rspinogatti@proskauer.com Attorney for: Richard L. Spinogatti Will R. Tansey Ravich Meyer

Email: wrtansey@ravichmeyer.com

Attorney for: Will R. Tansey

Michael V. Ciresi Robins Kaplan L.L.P.

Email: MVCiresi@rkmc.com Attorney for: Michael V. Ciresi

Douglas R. Hirsch Sadis & Goldberg LLP

Email: dhirsch@sglawyers.com
Attorney for: Douglas R. Hirsch

George R. Hirsch

Sills Cummis & Gross P.C.

Email: ghirsch@sillscummis.com
Attorney for: George R. Hirsch

Timothy A. Valliere Smith Valliere PLLC

Email: tvalliere@svlaw.com

Attorney for: Timothy A. Valliere

John Lavin

Blount & Lavin, P.C.

Email: <u>jlavin@blountlavin.com</u> Attorney for: John J. Lavin

Michael V. Blumenthal Thompson & Knight LLP

Email: Michael.Blumenthal@tklaw.com Attorney for: Michael V. Blumenthal

Steven Paradise

Vinson & Elkins L.L.P

Email: sparadise@velaw.com
Attorney for: Steven Paradise

Deirdre Norton Hykal

Willkie Farr & Gallagher LLP Email: dhykal@willkie.com

Attorney for: Deirdre Norton Hykal